

SOUTH YORKSHIRE PENSIONS AUTHORITY**20 SEPTEMBER 2013**

PRESENT: Councillor K Goulty (Chair)
 Councillor R Wraith (Vice-Chair)
 Councillors: E Butler, J Campbell, M Lawton, K Richardson,
 L Rooney, A Sangar and P Wootton

Trade Unions: G Boyington (Unison) and F Tyas (UCATT)

Officers: G Chapman (Head of Pensions Administration),
 J Hattersley (Fund Director), M McCoolle (Senior Democratic
 Services Officer), S Pick (Clerk and Treasurer) and S Smith
 (Head of Investments)

Apologies for absence were received from Councillor D Baker,
 Councillor B Ford, Councillor K Rodgers, G Warwick and
 I Baker

1 **APOLOGIES**

As noted above.

2 **ANNOUNCEMENTS**

None.

3 **URGENT ITEMS**

None.

4 **ITEMS TO BE CONSIDERED IN THE ABSENCE OF THE PUBLIC AND PRESS**

None.

5 **DECLARATIONS OF INTEREST**

None.

6 **CALL FOR EVIDENCE ON THE FUTURE STRUCTURE OF THE LOCAL GOVERNMENT PENSION SCHEME**

A report of the Clerk and Treasurer was submitted to provide Members with background information on the call for evidence on the future structure of the Local Government Pension Scheme.

The Authority discussed the Department for Communities and Local Government's discussion paper and call for evidence, which were published in June 2013, on the

future structure of the Local Government Pension Scheme, and considered the nature of any response to the consultation process.

RESOLVED – That Members agreed:-

- i) The Authority would submit a response to the consultation process.
- ii) The Fund Director would prepare the response, and forward onto the Chairman for approval.

CHAIR